MINUTES PUBLIC WORKS COMMITTEE

Tuesday, May 29, 2012 Wastewater Treatment Plant, 3333 Lakeshore Dr. 5:30 p.m.

Ald. Present: J. Heidemann, J. Belanger, B. Wangemann

Ald. Excused: J. Bohren, S. Versey

Staff Present: D. Biebel, J. Kolste, R. Sazama, D. Kuckuk, D. Doerr, S. Thieszen Others Present: Tom Atkins (Sail Sheboygan), Aaron Brault (Sheb. County)

- 1. Call meeting to order. This is the third meeting of the 2012-2013 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
- 4. Approval of minutes from the May 15, 2012 meeting.
 - B. Wangemann/J. Belanger motioned to approve. Vote 3-0, motion carried.
- 5. **R.O. 29-12-13** Council 4.4 05/18/12

Communication from Emily Vetting, Project Specialist, Non-motorized Transportation Pilot Program, stating that a new location for the Paint the Pavement Project being N. 12th St. and School St.

- B. Wangemann/J. Belanger motioned to approve the R.O. Vote 3-0, motion carried.
- 6. **G.O. 11-12-13** Council 7.4 5/18/12

An ordinance amending various sections of Article VI, Sewer, of Chapter 122, Utilities, of the Municipal Code.

- B. Wangemann/J. Belanger motioned to approve the G.O. Vote 3-0, motion carried.
- 7. **G.O. 12-12-13** Council 7.5 5/18/12

An ordinance amending various sections of the Industrial Pretreatment Program for the City's publicly owned sewage treatment works, being Article VII of Chapter 122 of the Municipal Code.

- B. Wangemann/J. Belanger motioned to approve the G.O. Vote 3-0, motion carried.
- 8. Discussion and possible action regarding Sail Sheboygan requesting to temporarily block off the southern third of the boat launch ramps (2 of 6 ramps) and the southern third of the marina parking lot (launch ramp to yacht club area).
 - J. Belanger/B. Wangemann motioned to approve the request. Vote 3-0, motion carried.
- 9. Discussion and possible action regarding the asphalt repair proposal for Carmen Ave.
 - B. Wangemann/J. Belanger motioned to approve the proposal. Vote 3-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **Com. 1-12-13** Council 4.1 05/04/12 Communication from Don Guske, 628 Sommer Dr., regarding wood chips at the drop-off site.

• J. Heidemann/J. Belanger motioned to file the Com. Vote 3-0, motion carried.

2. **Res. 10-12-13** Council 6.8 05/04/12 Resolution authorizing to execute an application for an aquatic invasive species control grant for the City of Sheboygan.

- B. Wangemann/J. Belanger motioned to approve the Res. Vote 3-0, motion carried.
- 3. Discussion and possible action regarding the street condition and possible turn lanes at the intersection of Taylor Dr. and Union Ave.
 - Staff will contact the County Highway Commission to discuss options for this intersection.

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, June 12, 2012

Municipal Service Bldg. Training Rm.

5:30 pm

ADJOURN